



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held September 27, 2005, the Board took the following action:

3

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing to grant a new 15-year Countywide water pipeline franchise to Park Water Company, a California public utility corporation, to renew existing franchise rights to transport and distribute water (All Districts).

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Knabe, Antonovich and Molina Noes: None, the Board closed the hearing and adopted the attached Ordinance No. 2005-0077F entitled, "An ordinance granting a water pipeline franchise to Park Water Company, a California public utility corporation, for the transportation and distribution of water for a period of fifteen (15) years." This ordinance shall take effect October 27, 2005 and be operative November 28, 2005.

02092705\_3

Attachment

Copies distributed:

Each Supervisor  
Auditor-Controller  
County Counsel  
Director of Public Works  
Fire Chief  
Ms. Jeanne-Marie Bruno,  
Park Water Company